HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, JANUARY 11th, 2021

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING CALL TO ORDER:**

**QUORUM CHECK:**

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FROM DECEMBER 14th and JANUARY 4th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR JANUARY:

**RESOLUTION # 2022-1: Resolution accepting Bid Sheet & Term Letter in connection with future issuance of Water Revenue Loan Agreement Anticipation Project Note.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2022-2:** APPROVAL OF FY22/23 MILLS CO. SHERIFF’S LAW ENFORCEMENT CONTRACT AT COST OF $2726.09.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT:

 SEWER LAGOONS:

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 STREETS: *RACHAEL KNIGHT*

 \*DEAD END/ NO OUTLET SIGNS

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS, CHUCK YOCHUM*

**COMPUTER SOFTWARE:**

**PLAYGROUND PROJECT:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**